

Attachment 1

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 19-193 PJS/LIB; NOTICE OF FORFEITURE**

Notice is hereby given that on September 24, 2020, in the case of U.S. v. Amanda May Walsh and Matthew James Gunderson, Court Case Number 19-193 PJS/LIB, the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronic Equipment Ser No: See items list (19-FBI-005973), including the following items: 1 Rose gold & white Motorola cell phone, Model: Moto Z2 Play, Ser No: ZY224XQT27; 1 LG Cell phone, Model: LML212VL, Ser No: 809VTGT0366975; 1 LG Cell phone, Model: LML212VL, Ser No: 807VTCL0081235 which was seized from Amanda May Walsh on July 25, 2019 at 36082 437th Lane, located in Aitkin, MN

ZTE Cell Phone, Model: Z7557BL Ser No: 320683929042 (19-FBI-006255) which was seized from Matthew James Gunderson on July 25, 2019 at 22003 Denham Crossing Road, located in Willow River, MN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (September 25, 2020) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney Craig Baune, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of

perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Craig Baune, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



Advertisement Certification Report

The Notice of Publication was available on the www.forfeiture.gov web site for at least 18 hours per day between September 25, 2020 and October 24, 2020. Below is a summary report that identifies the uptime for each day within the publication period and reports the results of the web monitoring system's daily check that verifies that the advertisement was available each day.

U.S. v. Amanda May Walsh and Matthew James Gunderson

Court Case No: 19-193 PJS/LIB
For Asset ID(s): See Attached Advertisement Copy

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	09/25/2020	24.0	Verified
2	09/26/2020	23.8	Verified
3	09/27/2020	23.9	Verified
4	09/28/2020	23.9	Verified
5	09/29/2020	23.9	Verified
6	09/30/2020	23.9	Verified
7	10/01/2020	23.9	Verified
8	10/02/2020	23.9	Verified
9	10/03/2020	23.9	Verified
10	10/04/2020	23.9	Verified
11	10/05/2020	23.9	Verified
12	10/06/2020	23.9	Verified
13	10/07/2020	24.0	Verified
14	10/08/2020	23.9	Verified
15	10/09/2020	24.0	Verified
16	10/10/2020	24.0	Verified
17	10/11/2020	23.9	Verified
18	10/12/2020	23.9	Verified
19	10/13/2020	23.9	Verified
20	10/14/2020	23.8	Verified
21	10/15/2020	23.9	Verified
22	10/16/2020	23.9	Verified
23	10/17/2020	23.8	Verified
24	10/18/2020	23.9	Verified
25	10/19/2020	23.9	Verified
26	10/20/2020	23.9	Verified
27	10/21/2020	23.8	Verified
28	10/22/2020	24.0	Verified
29	10/23/2020	23.9	Verified
30	10/24/2020	23.9	Verified

Additional log information is available and kept in the archives for 15 years after the asset has been disposed.